

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> **Fuery Hocking** Assistant District Attorney

May 19, 2021



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: Oscar Nunez MOS TAX: 935412

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 10/17/2016:

 INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT) CLOSED ON 10/16/2017

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING, DATED, 8-28-17

ALLEGATION: MEMOBOOK INCOMPLETE/IMPROPER

ALLEGATION: OTHER - FAIL TO ENTER/DOCUMENT FUNDS OF PRISONER

CLOSED: 8-28-17

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 05/17/2018:

1. MEMOBOOK INCOMPLETE/ IMPROPER

CLOSED ON 06/01/2018

Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING OUT OF AN INCIDENT ON 11/21/2018:

- 1. INVOICE DISCREPANCY LAB CONTROLLED SUBSTANCE
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CLOSED ON 01/30/2019

PENALTY: VERBAL INSTRUCTION

Disclosure #4:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING OUT OF AN INCIDENT ON 03/27/2019:

- 1. INVOICE DISCREPANCY LAB CONTROLLED SUBSTANCE
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CLOSED ON 04/17/2019

PENALTY: VERBAL INSTRUCTION

Disclosure #5 (PENDING):

THE FOLLOWING ALLEGATION IS PENDING AGAINST MOS ARISING FROM AN INCIDENT ON 12/24/19:

1. FAIL TO ACTIVATE BODY WORN CAMERA

CASE STATUS: PENDING

Disclosure #6 (PENDING):

ON 07/27/20, MOS NUNEZ WAS ARRAIGNED IN KINGS COUNTY, UNDER DOCKET CR-014131-20KN, ON A MISDEMEANOR CROSS COMPLAINANT WHICH CHARGES ASSAULT IN THE THIRD DEGREE, ATTEMPTED ASSAULT IN THE THIRD DEGREE, MENACING IN THE THIRD DEGREE, AND HARASSMENT IN THE SECOND DEGREE, BASED UPON THE FOLLOWING ALLEGATIONS ARISING FROM AN ALLEGED DOMESTIC INCIDENT: ON OR ABOUT JULY 26, 2020, IN BROOKLYN, MOS NUNEZ STRUCK A PERSON KNOWN TO THE KINGS COUNTY DISTRICT ATTORNEY'S OFFICE ABOUT THE FACE WITH MOS NUNEZ'S HAND, CAUSING SAID PERSON TO SUFFER SWELLING AND PAIN.

DISPOSITION: PENDING, NEXT ON 01/05/21

Disclosure #7:

The People are aware of the following federal civil rights action(s) and/or state tort civil lawsuit(s) in which the indicated officer has been named as an individual defendant. Note, the disposition information may not be current:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Kevin Gill, et al.	15-CV-5513	E.D.N.Y.	9-21-15	3-24-17	Judgment for the
					defendants, on
					motion for
					summary
					judgment
Tarik Registe	501 785/2019	Kings Cty.	1-25-19	?	Settlement
		Sup. Ct.			
Earl Dubois	504 279/2019	Kings Cty.	5-14-19		Pending
		Sup. Ct.			

THE PEOPLE ARE AWARE OF THE FOLLOWING PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST MOS NUNEZ:

Disclosure #8:

CCRB Case 201510906 Report Date: 12/30/15 Incident Date: 12/30/15

CCRB Noted Other Misconduct (No CCRB Jurisdiction)

1. Other Misconducted Noted - Failure to Prepare Memobook Entry

Disclosure # 9:

CCRB Case 201604051 Report Date: 05/12/16 Incident Date: 05/11/16

CCRB SUBSTANTIATED ALLEGATIONS:

- 1. ABUSE FRISK
- 2. ABUSE STOP
- 3. ABUSE STOP
- 4. ABUSE STOP

NYPD ACTION TAKEN: FORMALIZED TRAINING

Disclosure # 10:

CCRB Case 201704898

Report Date: 06/15/17 Incident Date: 05/05/17

CCRB Other Misconduct Noted:

1. OMN - Failure to Prepare Memobook Entry (No CCRB Jurisdiction)

Disclosure # 11:

CCRB Case 201708880 Report Date: 10/30/17 Incident Date: 10/27/17

CCRB Other Misconduct Noted:

1. OMN - Failure to Prepare Memobook Entry (No CCRB Jurisdiction)

Disclosure # 12:

CCRB Case 2019000421 Report Date: 01/15/19 Incident Date: 01/11/19 CCRB Other Misconduct Noted:

1. OMN - Improper Use of a Bodywarn Camera

Eric Gonzalez District Attorney Kings County